



AGENDA

**REGULAR MEETING OF THE BOARD OF DIRECTORS
LA PUENTE VALLEY COUNTY WATER DISTRICT
112 N. FIRST STREET, LA PUENTE, CALIFORNIA
MONDAY, AUGUST 28, 2023, AT 4:30 PM**

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL OF BOARD OF DIRECTORS

President Hernandez____ Vice President Rojas____ Director Argudo____
Director Barajas____ Director Escalera____

4. PUBLIC COMMENT

Anyone wishing to discuss items on the agenda or pertaining to the District may do so now. The Board may allow additional input during the meeting. A five-minute limit on remarks is requested.

5. ADOPTION OF AGENDA

Each item on the Agenda shall be deemed to include an appropriate motion, resolution or ordinance to take action on any item. Materials related to an item on this agenda submitted after distribution of the agenda packet are available for public review at the District office, located at the address listed above.

6. APPROVAL OF CONSENT CALENDAR

There will be no separate discussion of Consent Calendar items as they are considered to be routine by the Board of Directors and will be adopted by one motion. If a member of the Board, staff, or public requests discussion on a particular item, that item will be removed from the Consent Calendar and considered separately.

- A. Approval of Minutes of the Regular Meeting of the Board of Directors held on August 14, 2023.
- B. Approval of Minutes of the Special Meeting of the Board of Directors held on August 21, 2023.
- C. Receive and File the Quarterly IPU Report for the 4th Quarter of FY 2022-2023.

7. FINANCIAL REPORTS

- A. Summary of the District's Cash and Investments as of July 31, 2023.
Recommendation: Receive and File.
- B. Statement of District's Revenue and Expenses as of July 31, 2023.
Recommendation: Receive and File.
- C. Statement of the Industry Public Utilities Water Operations Revenue and Expenses as of July 31, 2023.
Recommendation: Receive and File.

8. ACTION / DISCUSSION ITEMS

- A. Discussion Regarding ACWA Board of Directors' Election for President & Vice President
Recommendation: Board Discretion
- B. Update on the PVOU-IZ and PVOU-SZ Treatment Facilities
Recommendation: Discussion Only
- C. Update on the Nitrate Treatment System
Recommendation: Discussion Only

9. GENERAL MANAGER'S REPORT

10. OTHER ITEMS

- A. Upcoming Events.
- B. Information Items.

11. ATTORNEY'S COMMENTS

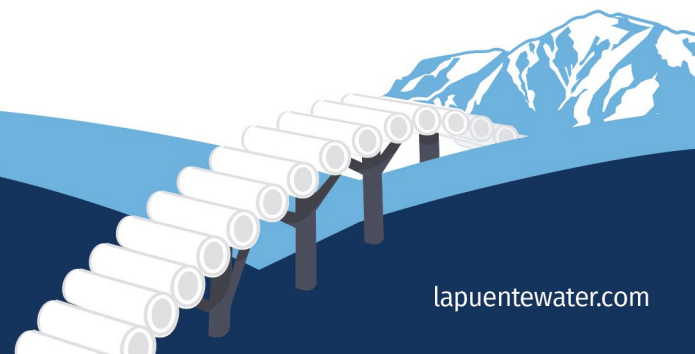
12. CLOSED SESSION

- A. Conference with Real Property Negotiator - [Government Code §54956.8]
Property: L. A. County Assessor's Parcel Number 8208-025-948
District Negotiator: Roy Frausto, General Manager
Negotiating Parties: City of Industry
Under Negotiation: Price and Payment Terms

13. CLOSED SESSION REPORT

14. BOARD MEMBER COMMENTS

- A. Report on Events Attended.
- B. Other Comments.



15. FUTURE AGENDA ITEMS

16. ADJOURNMENT

POSTED: Friday, August 25, 2023

President Henry P. Hernandez, Presiding.

Any qualified person with a disability may request a disability-related accommodation as needed to participate fully in this public meeting. In order to make such a request, please contact Mr. Roy Frausto, Board Secretary, at (626) 330-2126 in sufficient time prior to the meeting to make the necessary arrangements.

Note: Agenda materials are available for public inspection at the District office or visit the District's website at www.lapuentewater.com.

